

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 23, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90045 033 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            |                     |         |                                                                                                                                                                     |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L04000057586</b><br>1. Entity Name<br><b>AUSTIN'S SALES AND SERVICE "LLC"</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            |                     |         |                                                                                                                                                                     |                                                                   |
| Principal Place of Business<br><b>7560 SW 15TH PLACE<br/>OCALA, FL 34474 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            |                     |         | Mailing Address<br><b>P.O. BOX 773183<br/>OCALA, FL 34477</b>                                                                                                       |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                            | 3. Mailing Address  |         |                                                                                                                                                                     |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            | Suite, Apt. #, etc. |         |                                                                                                                                                                     |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                            | City & State        |         |                                                                                                                                                                     |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                    | Zip                 | Country |                                                                                                                                                                     |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            |                     |         | 7. Name and Address of New Registered Agent                                                                                                                         |                                                                   |
| <b>AUSTIN, RALPH H.<br/>P.O. BOX 773183<br/>OCALA, FL 34477</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            |                     |         | Name <b>Ralph H. Austin</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>7560 SW 15TH PLACE</b><br>City <b>Ocala</b> <b>FL</b> Zip Code <b>34474</b> |                                                                   |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                            |                     |         |                                                                                                                                                                     |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when replacing) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            |                     |         |                                                                                                                                                                     |                                                                   |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            |                     |         | <b>Make check payable to<br/>Florida Department of State</b>                                                                                                        |                                                                   |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                            |                     |         | 10. ADDITIONS / CHANGES                                                                                                                                             |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR<br/>AUSTIN, STEVEN R<br/>7560 SW 15TH PLACE<br/>OCALA, FL 34474</b> <input type="checkbox"/> Delete |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR<br/>AUSTIN, JUDY A<br/>7560 SW 15TH PLACE<br/>OCALA, FL 34474</b> <input type="checkbox"/> Delete   |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            |                     |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                                                            |                     |         |                                                                                                                                                                     |                                                                   |
| <b>SIGNATURE: <i>[Signature]</i></b><br><small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNER: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                  |                                                                                                            |                     |         | <b>2-26-05 352-873-7588</b><br><small>Date Daytime Phone #</small>                                                                                                  |                                                                   |